

Jefferson County Historic
Site Preservation Commission

Minutes

November 29, 2012

Time: 6:30 pm

Commission Members: John Molinaro, Chair; Larry Cole, Vice-Chair; Kathleen Woodbury, Secretary; Jessie Powers, Cindy Arbiture, Robert Birmingham, James Levy

1. Meeting was called to order at 6:30pm by Chair John Molinaro
2. Roll call: Members present: John Molinaro, Larry Cole, Kathleen Woodbury, Cindy Arbiture, James Levy, Bob Birmingham; Absent: Jessie Powers
3. Open Meeting Compliance: OK.
4. Agenda as written.
5. Minutes of October 25th meeting approved, with correction: Barbara Kooiman is from LaCrosse, not Madison, made by Cindy, seconded by John.
6. Communication from Wisconsin Historical Society regarding WHS conference partnership (see #8).
7. No citizen comments.
8. John met with Joe DeRose, Rick Bernstein of the Wisconsin Historical Society and Chuck Law of the UW-Extension regarding partnering with them to do a conference at the Hoard Museum on Friday, March 22nd. The main focus is on how to run a conference/bus tour; John and Joe will do a workshop on how to apply for a grant.
9. Conducted phone interviews with Barbara Kooiman from LaCrosse and Jennifer Lehrke from Legacy Architecture in Sheboygan, who were the two top candidates selected from the five responses to the RFP's. After interviewing both and much discussion Cindy moved to award survey #3 to Jennifer Lehrke of Legacy Architecture, seconded by Kathleen.
10. After interviewing both and much discussion Cindy moved to award survey #3 to Jennifer Lehrke of Legacy Architecture, seconded by Kathleen. Passed by unanimous vote.
11. Postponed until next meeting.
12. " " " " " "
13. " " " " " "
14. Next meeting, January 10, 2013
15. Future agenda items: Implementation of 2010 survey; 2012 grant request; County Historic Repository; March conference.
16. Adjourn meeting at 8:15PM, Kathleen moved, John seconded.

